

RECREATION COMMITTEE

MEETING MINUTES

July 16th, 2020 5:30 P.M., Park View Room

1.) Call meeting to order

Trustee and Chairperson Kim Irwin called the meeting to order at 5:33pm.

Present: Mr. Joe Coffey

Present by Zoom: Trustee and Chairperson Kim Irwin, Trustee Katy Cornell. Dr. Sue Retzack, Mr. Wes Parkin, Mrs. Allison Kelly, Mr. Ryan Black, Trustee Tom Michalski

Also Present: Mr. Jerod Mikkelsen, Recreation Director, Mr. David De Angelis

2.) Review and Meeting Minutes Dated June 17th, 2020

After review and edits Dr. Sue Retzack made a motion to approve meeting minute's dates June 17, 2020, and Ryan Black seconded the motion. Motion was approved 8-0.

3.) Review Special Meeting Minutes Dated June 3rd, 2020

After review, discussion and edits the Recreation Committee asked to table vote to approve meeting minutes due to adjustment and additions.

4.) Splash Pad Update with Admission Fee Discussion

Mr. De Angelis gave the committee an update on the Splash Pad as well as discussion of contracts for the project. After the update Trustee and Chairperson Irwin asked to discuss the possibility of the splash pad being free when it does open. After discussion Dr. Retzack motioned to keep the splash pad fee at the existing price, Trustee Cornell seconded the motion. Motion passed 5-3, Nays-Mr. Coffey, Mrs. Kelly, Trustee and Chairperson Irwin.

5.) Review 2020 Elm Grove Pool Safety Plan

Mr. Mikkelsen gave updates to the committee on how the implementation of the 2020 Elm Grove Pool Safety Plan has been taking place. Mr. Mikkelsen was very pleased with its progress and believes that the safety plan is working. After update Trustee Cornell asked to discuss about some of the pool deck chairs being brought back on the pool deck.

6.) Discussion of Swim Test and Pool Safety Protocol

Mr. Mikkelsen gave updates to the committee on how the new swim test and new safety protocol has been working. Mr. Mikkelsen was very pleased on how the guards are implementing more swim tests than in the past and the PFD policy has been working very well.

7.) 2020 Elm Grove Pool Report

Mr. Mikkelsen gave the committee his pool report for the Elm Grove Pool. This report broke down the number of rescues, first aid injuries, sting and bites, patron count, and resident, non-resident ratio. The committee discussed how there were more rescues than in the past years.

8.) Great Elm Grove Campout Discussion

Mr. Mikkelsen updated the committee that 4 families have signed up for the campout. After discussion that committee asked Mr. Mikkelsen to do more marketing to try to get more families signed up. The committee asked for an update on registration at the end of next week with the hope of having 15 families signed up.

9.) Summer Program Update

Mr. Mikkelsen presented his update to the committee and discussed the upcoming events and updates on programs, as well as camp elm grove and special events happening though out the summer.

10.) Fall Planning Update

Mr. Mikkelsen updated the committee on his progress on completing the Fall Rec Guide and the revisions that need to be made for programs with COVID-19 restrictions. Mr. Mikkelsen also updated the committee on the Elm Grove Oktoberfest.

11.) Old Business

Dr. Retzack asked about tree signage that was taken from the park, Mr. Mikkelsen will be replacing the taken signs. Mr. Mikkelsen stated that he is working with the Department of Public Works to remove the concrete pillars, garbage cans, and damaged bench.

12.) Other Business

Mr. De Angelis discussed to the committee on their roles, rules and conduct as members.

13.) Adjourn

Trustee Michalski motioned to adjourn meeting and Mr. Coffey seconded the motion. Motion passed 8-0.
Meeting adjourned at 6:53 pm.

Respectfully Submitted,

Jerod K. Mikkelsen, Recreation Director